# Case 14-16081-mdc Doc 505 Filed 11/03/17 Entered 11/04/17 01:06:41 Desc Imaged Certificate of Notice Page 1 of 5 \_\_United\_States\_Bankruptcy\_Court

Eastern District of Pennsylvania

In re:
Barry Portnoy
Debtor

Case No. 14-16081-mdc Chapter 7

#### **CERTIFICATE OF NOTICE**

District/off: 0313-2 User: YvetteWD Page 1 of 3 Date Rcvd: Nov 01, 2017 Form ID: pdf900 Total Noticed: 1

Total ID: parxiv Total Rocioca

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 03, 2017.

db +Barry Portnoy, 101 Edwards Drive, Richboro, PA 18966-1174

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE.  $\,$  TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 03, 2017 Signature: /s/Joseph Speetjens

### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 1, 2017 at the address(es) listed below:

ALBERT M BELMONT, III on behalf of Interpleader SamZach Irrevocable Trust

abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Interpleader Danielle Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Zachary Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy (as Trustee of the "SamZach Irrevocable Trust") abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Samzach Partners, L.P.

abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Samantha Port

ALBERT M BELMONT, III on behalf of Defendant Samantha Portnoy (as Co-Trustee of the Revocable Deed of Trust of Danielle M. Portnoy) abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Sam-Zachary Partners, LLC

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ALBERT M BELMONT, III on behalf of Defendant Samantha Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant BF Services, L.P. abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Altchem Environmental Services, Inc.

abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Danielle Port

ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy (as Co-Trustee of the Revocable Deed of Trust of Danielle M. Portnoy) abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Maxsys, Inc. abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ANDREW F GORNALL on behalf of Creditor M&T BANK agornall@kmllawgroup.com,

bkgroup@kmllawgroup.com

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DANIEL MICHAEL PEREIRA on behalf of Plaintiff Republic First Bank, d/b/a Republic Bank dpereira@schnader.com

DAVID B. SMITH on behalf of Attorney SMITH KANE HOLMAN, LLC dsmith@smithkanelaw.com

DAVID L. BRAVERMAN on behalf of Debtor Barry Portnoy dbraver@braverlaw.com,

 $\label{lem:marano:braverlaw.com; definition} dmay field @braverlaw.com; belle @braverlaw.com; gollotto @braverlaw.com; sine @brav$ 

DAVID L. BRAVERMAN on behalf of Plaintiff Barry Portnoy dbraver@braverlaw.com, dmarano@braverlaw.com;dmayfield@braverlaw.com;belle@braverlaw.com;gollotto@braverlaw.com;sine@braverlaw.com

## Case 14-16081-mdc Doc 505 Filed 11/03/17 Entered 11/04/17 01:06:41 Desc Imaged Certificate of Notice Page 2 of 5

District/off: 0313-2 User: YvetteWD Page 2 of 3 Date Rcvd: Nov 01, 2017 Form ID: pdf900 Total Noticed: 1

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system (continued)
                       DAVID L. BRAVERMAN on behalf of Defendant Barry Portnoy dbraver@braverlaw.com,
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                        SARY DAVID BRESSLER on behalf of Interested Party Bonnie B. Finkel, Chapter 7 Trustee of the bankruptcy estate of Demrex Industrial Services, Inc. gbressler@mdmc-law.com,
                       GARY DAVID BRESSLER
                        kdeans@mdmc-law.com;sshidner@mdmc-law.com;smullen@mdmc-law.com
                       GARY F SEITZ on behalf of Plaintiff Robert H. Holber gseitz@gsbblaw.com, hsmith@gsbblaw.com
                       GARY F SEITZ
                                             on behalf of Plaintiff Republic First Bank d/b/a Republic Bank
                        gseitz@gsbblaw.com, hsmith@gsbblaw.com
                       GARY F SEITZ on behalf of Trustee ROBERT H. HOLBER gseitz@gsbblaw.com, hsmith@gsbblaw.com
                                                    on behalf of Defendant Danielle Portnoy gbochetto@bochettoandlentz.com
                       GEORGE BOCHETTO
                      GEORGE BOCHETTO
                                                    on behalf of Defendant Maxsys, Inc. gbochetto@bochettoandlentz.com
                                                   on behalf of Defendant Zachary Portnoy gbochetto@bochettoandlentz.com
on behalf of Defendant Samantha Portnoy (as Co-Trustee of the Revocable Deed
                       GEORGE BOCHETTO
                      GEORGE BOCHETTO
                        of Trust of Danielle M. Portnoy) gbochetto@bochettoandlentz.com
                       GEORGE BOCHETTO on behalf of Defendant Samantha Portnoy gbochetto@bochettoandlentz.com
                       GEORGE BOCHETTO
                                                      on behalf of Defendant Altchem Environmental Services, Inc.
                        gbochetto@bochettoandlentz.com
                      GEORGE BOCHETTO on behalf of Defendant BF Services, L.P. gbochetto@bochettoandlentz.com
GEORGE BOCHETTO on behalf of Interpleader Danielle Portnoy gbochetto@bochettoandlentz.com
                                                    on behalf of Interpleader Danielle Portnoy gbochetto@bochettoandlentz.com
                      GEORGE BOCHETTO on behalf of Defendant Samzach Partners, L.P. gbochetto@bochettoandlentz.com
                       GEORGE BOCHETTO
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                                                                                              Danielle Portnoy (as Co-Trustee of the Revocable Deed
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                      GEORGE BOCHETTO on behalf of Defendant Sam-Zachary Partners, LLC
                        gbochetto@bochettoandlentz.com
                      GEORGE BOCHETTO on behalf of Defendant Danielle Portnoy (as Trustee of the "SamZach Irrevocable Trust") gbochetto@bochettoandlentz.com
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                      JEFFREY KURTZMAN on behalf of Defendant Maxsys, Inc. Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Defendant BF Services, L.P. Kurtzman@kurtzmansteady.com
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                       JEFFREY KURTZMAN
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                       JONATHAN W. HUGG on behalf of Plaintiff
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                       JONATHAN W. HUGG on behalf of Plaintiff
                                                                                              Republic First Bank, d/b/a Republic Bank
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JOSEPH ANGEO DESSOYE on behalf of Creditor Wilmington Savings Fund Society, et. al.
                        paeb@fedphe.com
                                                    on behalf of Plaintiff Barry Portnoy kaplan@braverlaw.com,
                       JOSHUA B. KAPLAN
```

powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com

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THOMAS I. PULEO on behalf of Creditor M&T BANK tpuleo@kmllawgroup.com,

USTPRegion03.PH.ECF@usdoj.gov

bkgroup@kmllawgroup.com United States Trustee

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) JOSHUA B. KAPLAN on behalf of Defendant Barry Portnoy kaplan@braverlaw.com, powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com JOSHUA B. KAPLAN on behalf of Debtor Barry Portnoy kaplan@braverlaw.com, powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com JOSHUA ISAAC GOLDMAN on behalf of Creditor M&T BANK bkgroup@kmllawgroup.com, bkgroup@kmllawgroup.com KATHERINE KAKISH on behalf of Creditor State of Michigan, Department of Treasury kakishk@michigan.gov KEVIN P. CALLAHAN on behalf of Plaintiff Andrew R. Vara kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN on behalf of Andrew R. Vara kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN on behalf of U.S. Trustee United States Trustee kevin.p.callahan@usdoj.gov LYNDSAY ELIZABETH ROWLAND on behalf of Creditor Wells Fargo Equipment Finance, Inc. lrowland@starfieldsmith.com, arosen@starfieldsmith.com
MARIO J. HANYON on behalf of Creditor Wilmington Savings Fund Society, et. al. paeb@fedphe.com
MATTHEW R. SKOLNIK on behalf of Creditor Wilentz, Goldman & Spitzer P.A. mskolnik@wilentz.com, jmcbride@wilentz.com;lcasey@wilentz.com;dbernheim@wilentz.com MICHAEL H. KALINER on behalf of Attorney Adelstein & Kaliner, LLC mhkaliner@gmail.com MICHAEL L. TEMIN on behalf of Mediator MICHAEL L. TEMIN mtemin@foxrothschild.com MICHAEL L. TEMIN on behalf of Mediator Michael Temin mtemin@foxrothschild.com REBECCA J. PRICE on behalf of Creditor Bank of the West rprice@thslaw.com, kbambary@nmmlaw.com RICHARD A. BARKASY on behalf of Plaintiff Republic First Bank, d/b/a Republic Bank rbarkasy@schnader.com ROBERT H. HOLBER trustee@holber.com, rholber@ecf.epiqsystems.com ROBERT H. HOLBER on behalf of Trustee ROBERT H. HOLBER trustee@holber.com, rholber@ecf.epiqsystems.com SARAH R. GOODMAN on behalf of Creditor Michael Carson SRG@Pietragallo.com, BLR@Pietragallo.com STEFAN RICHTER on behalf of Creditor Southampton Industrial Mews Condominium Association srichter@clemonslaw.com STEPHEN G. HARVEY on behalf of Defendant Republic First Bank steve@steveharveylaw.com STEPHEN G. HARVEY on behalf of Defendant Jonathan Hugg steve@steveharveylaw.com STEPHEN G. HARVEY on behalf of Creditor Republic First Bank d/b/a Republic Bank steve@steveharveylaw.com STEVEN E. OSTROW on behalf of Interested Party EVC Turnpike Dr., LLC ostrows@whiteandwilliams.com

TOTAL: 97

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### UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re:	Case No. 14-16081-mdc
BARRY PORTNOY	Chapter 7
Debtor.	Honorable Magdeline D. Coleman

#### **ORDER**

AND NOW, this 3/st day of October 24, 2017 at 1:00 p.m. as to any disputes over privilege objections lodged by the Portnoy Debtor to the production and use of any of the documents on the external Hard Drive, as defined in my Order dated September 20, 2017 at Docket 489 (the "September 20, 2017 Order") in this matter it is hereby ORDERED as follows:

- 1. Counsel for Barry Portnoy (the "<u>Debtor</u>") shall provide on or before November 10, 2017 at 5:00 p.m. a privilege log as required by F.R.C.P. 26(b)(5) and 45 as to items on the Hard Drive to counsel to the Trustee of Barry Portnoy (the "<u>Portnoy Trustee</u>"), counsel to Bonnie Finkel, Chapter 7 Trustee of the estate of Demrex Industrial Services, Inc. (the "<u>Demrex Trustee</u>") and counsel to First Republic Bank dba Republic Bank ("<u>Republic Bank</u>").
- 2. Any objections by the Portnoy Trustee, the Demrex Trustee or Republic Bank to the privilege log and to the Debtor's assertions of privilege shall be filed by November 20, 2017 at 5:00 p.m.
- 3. On or before November 1, 2017, counsel to the Portnoy Trustee shall provide to counsel to the Debtor, Republic Bank and to the Demrex Trustee a list of the file extensions of file types on the Hard Drive which the Portnoy Trustee and/or his professionals are able to access on the Hard Drive.

4. Should the Demrex Trustee and/or her professionals have access to additional computer programs that allows access to information contained on the Hard Drive beyond those file extensions listed by counsel to the Portnoy Trustee pursuant to ¶ 3 hereof, counsel to the Demrex Trustee shall inform counsel to the Portnoy Trustee, Republic Bank and the Debtor of this fact. Nothing herein shall preclude the Demrex Trustee and/or her professionals from reviewing these additional documents that may have been accessed.

- 5. The Court reserves any and all issues as to sanctions that may be imposed because of the failure of any party to comply with the September 20, 2017 Order including any issue as to whether the Debtor has waived the privilege regarding any and all documents contained on the Hard Drive, and/or reimbursement to the Demrex Trustee of fees and costs incurred by the Demrex Trustee as a result of any failure to comply with the September 20, 2017 Order.
- 6. A hearing shall be held on November 29, 2017 at 1:00 p.m. at the United States Bankruptcy Court, 900 Market Street, Courtroom No. 2, Philadelphia, Pennsylvania 19107, as to any disputes over privilege objections lodged by the Debtor to the production and use of any of the documents on the Hard Drive, the imposition of sanctions as referenced in ¶ 5 hereof and on the status of the Motion of Bonnie B. Finkel, Esq., Chapter 7 Trustee for the Estate of Demrex Industrial Services, Inc. for Leave to File Proof of Claim as Timely.
  - 7. This Order shall be effective immediately upon its entry.

BY THE COURT:

Magdeline D. Coleman U.S. Bankruptcy Judge